



**LA Fashion District BID
Board of Directors Meeting**
Thursday, January 15, 2015 at 11:45 am.
110 E 9th St C855, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
Introduce New and Returning Board Members
- 3 Skid Row Housing Trust Presentation of Proposed
Six Four Nine Lofts & LACHC 7th Street Clinic by Mike Alvidrez
- 4 Approval of Minutes: November 20, 2014 TAB 1
- 5 Committee Reports
Finance
Action Item: Appointment of Auditors
Operations
- 6 Fashion District Board of Directors
 - Officer Election TAB 2
 - Committee Appointments TAB 3
 - 2015 Meeting Calendar TAB 4
 - 2015 Board Roster
- 7 Executive Director's Report TAB 5
- 8 New Business
- 9 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

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B2015.agenda 1-15-15



LA Fashion District BID Board of Directors Meeting

Thursday, February 26, 2015 at 11:45 a.m.

110 E 9th St Suite A-1175, Los Angeles, CA 90079

REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: January 15, 2015 TAB 1
4. Sidewalk Vending Update – **ACTION ITEM**
 - a. Fashion District Contribution – Business Outreach Campaign on Sidewalk Vending
5. BID Board of Directors
 - a. Committee Appointments TAB 2
 - b. Board Resignation & Appointment TAB 3
 - i. Appoint New Board Member – **ACTION ITEM**
6. **Adjourn to Closed Session:** Litigation Assessment of Horlings v. City of Los Angeles
7. **Reconvene LA Fashion District Board of Directors Meeting**
8. Executive Director's Report TAB 4
9. California Downtown Association Conference March 9-11 TAB 5
10. Fast Track Recap
11. Marketing & PR Year to Date Report
12. New Business
13. Adjourn

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Next Meeting Dates *:

March: Board of Directors Meeting- Thursday March 19, 2015

April: Annual Meeting and Board of Directors Meeting- Thursday April 16, 2015

*Meeting Date/Times are subject to change with appropriate notice.

Agenda 2-26-15



LA Fashion District BID Board of Directors Meeting
Thursday, March 19, 2015 at 11:45 a.m.
110 E 9th Street, A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: February 26, 2015 TAB 1
4. Auditor Presentation TAB 2
 - a. **MOTION: Approval of 2014 Audit**
5. Discussion on Proposed Fashion District's Homeless Outreach Project
6. Discussion on SB 608 and Motion to approve funding
 - a. **MOTION: Approval for up to \$5000 to work on SB 608**
7. Executive Director's Report TAB 3
 - a. Neighborhood Council Alternate
8. Committee Reports
 - a. Operations
 - b. Finance
9. Treasures of Los Angeles Guest List
10. Annual LAPD/BID Luncheon & Awards Ceremony
 - a. Wednesday, March 25, 2015 at the Omni Hotel- 11:30 a.m. to 2:00 p.m.
11. New Business
12. Adjourn

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Next Meeting dates*:

April: Annual Meeting and Board of Directors Meeting – Thursday, April 16, 2015
May: Board of Directors Meeting – Thursday, May 21, 2015

*** Meeting Dates/Times are subject to change with appropriate notice.**



LA Fashion District BID Board of Directors Meeting

Thursday, April 16, 2015 at 11:45 a.m.
110 E 9th Street, Suite C 855, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: March 19, 2015 TAB 1
4. First Quarter 2014 Financial Summary TAB 2
5. Sidewalk Vending Update
6. SB 608 Right to Rest Act Update TAB 3
7. Executive Director's Report TAB 4
 - a. Update on Proposed Homeless Outreach Program
8. New Business
9. Adjourn

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Next Meeting dates*:

May 21, 2015: Board of Directors Meeting
June, 2015: No regularly scheduled meetings.
July 16, 2015: Board of Directors Meeting

*** Meeting Dates/Times are subject to change with appropriate notice.**



LA Fashion District BID Board of Directors Meeting

Thursday, May 21, 2015 at 11:45 a.m.
110 E 9th Street, Suite A 1175, Los Angeles, CA

REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentation by Darrel Malamut, G.H. Palmer Associates – Pedestrian Bridge
 - a. **ACTION ITEM:** Board will decide whether to support proposal
4. **ACTION ITEM:** Approval of Minutes: April 16, 2015 Board TAB 1
5. Recommendations from Finance Committee
 - a. **ACTION ITEM:** Approval of 2016 Assessment Rates TAB 2
 - b. **ACTION ITEM:** 2016 Alleys Overlay Assessments Rate TAB 3
 - c. D & O Insurance FYI TAB 4
6. **Adjourn to CLOSED SESSION:** Update on the Horlings v. City of Los Angeles, et al
7. **Reconvene Board Meeting**
8. Operations Committee Report
9. Executive Director's Report TAB 5
 - a. Board of Director's Workshop – July 8, 2015
 - b. Update on Los Angeles Street Project
 - c. Sidewalk Vending TAB 6
 - d. Calendar of events TAB 7
10. New Business
11. Adjourn

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Next Meeting dates*:

June, 2015: No regularly scheduled meetings.

July, 2015: **Board of Directors Workshop July 8th**

August, 2015: No regularly scheduled meetings.

* Meeting Dates/Times are subject to change with appropriate notice.



LA Fashion District BID Board of Directors Meeting

Thursday, September 17, 2015 at 11:45 a.m.
110 E 9th Street, Suite A1175, Los Angeles, CA

3rd REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentation by Think Tank Gallery
4. **ACTION ITEM:** Approval of Minutes: May 21, 2015 Board TAB 1
5. Committee Reports
 - a. Finance
 - i. **ACTION ITEM:** Motion to review & approve 2014 Tax Returns
 - b. Election committee report
 - i. **ACTION ITEM:** Motion to accept resignations of Jason Deibler and George Lintz
 - c. Operations
6. Upcoming Events
 - a. Activating Public Space –
 - b. Fashion District Presents An Urban Dinner with Chef Felix – October 15, 2015
7. Executive Director's Report TAB 2
 - a. Board of Director's Workshop Re-cap– July 8, 2015 TAB 3
 - a. **ACTION ITEM:** Motion to approve the priorities outlined in the Workshop Summary
 - b. Update on Los Angeles Street Project
 - c. Sidewalk Vending Update
 - d. Homelessness Update
8. New Business –
 - a. **ACTION ITEM:** Motion to approve Sponsoring CA Fashion Assoc. Holiday Party
 - b. **ACTION ITEM:** Discussion on Board Attendance and Motion to Approve Implementing By-laws re: board attendance

Next Board of Director Meeting dates*:

October 2015--No regularly scheduled meetings.

November, 19, 2015

December 17, 2015

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LA Fashion District BID Board of Directors Meeting

Thursday, November 19, 2015 at 11:45 a.m.
110 E 9th St Suite A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentations **TAB 1**
 - a. Broadway Trade Center
 - b. The Alexan at 850 S. Hill Street
4. Approval of Minutes from September 18, 2014 **TAB 2**
5. Committee Reports **TAB 3**
 - a. Finance
 - b. Operations
 - c. Image & Communications
6. **MOTION:** Presentation on 2016 Annual Budget & Possible Approval **TAB 4**
7. **MOTION:** To Approve the 2016 Annual Planning Report to the City of LA **TAB 5**
8. Closed Session and Reopen Session to Meeting - Pending Litigation: Sidewalk Vending **TAB 6**
9. **MOTION:** Approve Treasures of Los Angeles Silver Sponsor Level & CCA Membership Renewal **TAB 7**
10. Executive Director's Report **TAB 8**
11. New Business
12. Adjourn

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Next Board Meeting date*:

11:45 am December 17, 2015

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LA Fashion District BID Board of Directors Meeting

Thursday, December 17, 2015 at 11:45 a.m.

110 E 9th St Suite A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentations **TAB 1**
 - a. Broadway Trade Center (11:50 a.m.)
 - b. The Alexan at 850 S. Hill Street (12:05 p.m.)
 - c. Bike Share Station Locations (12:20 p.m.)
4. Approval of Minutes from September 18, 2014 **TAB 2**
5. **Convene to Closed Session and Reopen Session to Meeting**
 - a. Sidewalk Vending Litigation – Santiago Case
 - b. Somohano Case
6. Public Records Request
 - a. **ACTION ITEM:** Motion to Approve Fee per Page Amount **TAB 3**
7. **Personnel Committee Report**
 - a. **ACTION ITEM:** Recommendation on 2016 Staff Salaries and 2015 Bonuses
8. **ACTION ITEM:** Motion to Approve An Extension to the Chrysalis and UPS Contracts **TAB 4**
9. Executive Director's Report **TAB 5**
 - a. Board and Committees 2016 Meeting Calendar **TAB 6**
10. Election Results
11. Recognition of outgoing Board Members
12. New Business
13. Adjourn

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Next Board Meeting date*:

11:45 am January 21, 2016

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